

BROWN COUNTY BOARD OF HEALTH
~~**TUESDAY, JANUARY 10, 2017**~~
~~**TUESDAY, JANUARY 17, 2017**~~
******RESCHEDULED FOR THURSDAY, FEBRUARY 2, 2017******

5:00 PM

Brown County Health and Human Services Department
Public Health Division
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of meeting of November 15, 2016
4. Comments from the Public
 - a. State name and address for the record
 - b. Comments will be limited to five minutes
 - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
5. Environmental Division update
6. Nursing Division update
 - a. Communicable Disease
 - b. Maternal Child Health
7. Request Authorization for Change to Flu Vaccine Fee Schedule Not Reflected in 2017 Approved Budget.
8. Executive Director's Report
9. Interim Health Officer's Report
10. Correspondences
11. Communications from Jim Crawford
 - a. If the board would like to continue to allow statements on wind turbines the Board should include an agenda item on Shirley Wind every meeting.
 - b. Review paper by Jerry Punch and Richard James handed out by Jim Vanden Boogart at the November 15, 2016 meeting and review letter from the state health officer and administrator handed out at the last meeting dated July 19, 2010.
12. All Other Business Authorized by Law
13. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01(5) of the Brown County Code of Ordinances
14. Adjournment / Next Meeting Schedule

Board of Health members please RSVP if unable to attend to Patti at 448-6405 no later than 4:30PM Monday, January 30, 2017. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.